TFTC GM Minutes 16 November 2026, LV RSL and Zoom

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

https://us02web.zoom.us/j/83012995447?pwd=dUl2Wis0Y3UxMWd0b3Rkc1dxSThxdz09

Guest speaker: Scott Haslock – World masters championship presentation

Present: Zoom: Malcolm Crosse, Peter Glanvill, Tim Urbanc, Peter Ras,

John Bessell, Lyndon Cubbins, Paul Markey, Paul McCosh, Andrew Reed, David Travalia, Norm Cribbin, John Spencer, Craig Cranquist, Doug Miller, James Jones, Neil Pinkard, Ian Stokes, Andrew Fisher, Scott Haslock, Denis Abbott, Bernie Keegan, Brian West, Paul McCosh, David Lipscombe

Apologies: Stephen Butler, Macca, Delly Nick Ingles Lance, Chris Rothe Rob Dineen, Glenn Becher, Anna Bellette, Rob Dineen, Andrew Fisher, Dave Long, James Mackay, Noel Wilson, Tom Woolley

Guests: Ben

Minutes September Meeting General Meeting: Doug, Craig Granquist

Correspondence:

- Glenn Szalman – Fishing books for sale, notice forwarded to members
- IFS Trout weekend – Exhibitor feedback
- AAT AGM announcement
- Penstock bug sampling 28 Nov – Information sent out to members and added to the club website
- Billie from Cygnet Community Co-op are running an event on December 5th and were interested in hosting a table for learning fly-tying.

Membership

Daniella Dorney offered associate membership by the committee.

Certificate for Life Membership - Brian West was presented with Life Membership; David Travalia gave a speech. Westy also gave an acceptance speech followed by a round of applause.

Arising

Reciprocal Shack Arrangement – Andrew Reed and Wayne Bellette have reviewed the proposal and will present recommendations the club. - Wayne discussed the review of the proposal and then was opened up for discussion. Ian suggested we review the guest fee for our

shack to align with theirs. The reviewed proposal will be circulated to members for further feedback.

Dogs in Shack Policy –This is now active in trial period (current fishing season) and has been added to the club website in the Shack Booking Policy document.

Treasurer's report Oct 2026

TASMANIAN FLY TYERS' CLUB INCORPORATED
ABN 52 296 438 874
Income and Expenditure Statement

Tasmanian Fly Tyers' Club

For the Month of October

Opening Balance	01-10-2025	**$**	**19,153.25**

Income

Code	*Description*	*Amount*	
SUBS	Member Subscriptions	$	185.00
SRFEE	Shack Rental	$	475.00
MYS	Mystate - Dividend	$	-
SEVNT	Social events	$	-
NMEM	New Members	$	300.00
FTCINC	Fly Tying courses	$	-
BSALE	Book Sales	$	-
DONSIN	Donations Received	$	-
RAF	Raffle	$	-
MISCIN	Miscellaneous Income	$	-
INT	Interest Received	$	-
REFND	Refunds/Over Payments	$	-
	Total Income	$	960.00

Expenditure

Code	*Description*	*Amount*	
SHKINSUR	Shack Insurance	$	-
INSUR	General Insurance	$	-
SMAINT	Miena/Sorell Repairs/Maintenance	$	-
BOC	BOC Gas	$	9.78
LNDTX	Land Tax	$	-
RATES	Rates	$	-
SECEX	Secretarial Expenses	$	-
PWR	Aurora	$	-
ACTIVEXP	Club Activities Expense	$	337.59
ACCT	Accounting	$	-
RASSOC	Return of association	$	-
FTCEXP	Fly Tying Courses Exp	$	-
DONSOUT	Donations Outgoing	$	-
OPAY	Over Payments/ Refunds	$	-
DAGOST1	Dago Pt Stage 1	$	-
SQFEE	Square Reader Fees	$	-
	Total Expenditure	$	347.37

Closing Balance	31-10-2026	$	19,765.88

Norm Cribbin
Honorary Treasurer

31-10-2026

Shack updates

Sorell: - No Update

Miena: Tim reports the shack is fine; arranging plumber for work on the tank. Spray is organized for the Broom. Working Bee date will be set for midweek. PM to send out to members.

Activities report

Andrew Blackwood Memorial 4 Springs - David Lipscombe reported – good trip, not many dun hatches, but lots of nymph fishing and plonking

Bothwell Dams Weekend - Craig Granquist – Tough weekend, plenty of venison and a warm fire; full range of tassie weather; 4-6 fish caught over the weekend

Upcoming activities

Fly Swap – Committee decided to remove the second fly swap from the calendar due to lack of interest.

Highland Bushfest 21-22nd - Not a club event, but James Jones is presenting and members encouraged to go along.

Penstock Bug Sampling Day Nov 28 – Sign up on the club website and contact Howard Jones (AAT) if interested. Meet at Lady's walk at 11am

Field Trip Miena Shack 6-12 Dec – People can come and go over the week, sign up on the website if interested and if enough ppl a meal may be organised at the pub

Christmas Drinks 21 Dec - 6pm start, nibbles and drinks at the Lenah Valley RSL

Other Business

Wayne Bellette is looking for someone to take over the Club Tubs which contain BBQ gear.

General Business from floor

Craig Granquist – Asked to check Chris Rothe's email on the emailing list.

Meeting closed: 7.49pm